



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Capital Planning Committee

Tuesday, October 15, 2019

10:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-379](#) September 17, 2019 Capital Planning Committee Meeting
Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 17, 2019 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-376](#) Overview of Preliminary Draft No. 1 FY2021-2025 Capital
Improvement Plan

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [19-10-15 Committee Meeting](#)
[GLWA 2021-2025 CIP Prelim Draft 1-highquality](#)
[GLWA 2021-2025 CIP - Appendix A - Water Projects](#)
[GLWA 2021-2025 CIP - Appendix B - Wastewater Projects](#)
[GLWA 2021-2025 CIP - Appendix C - Centralized Services Projects](#)

B. Highlighted Wastewater Projects - Dan Alford

C. Highlighted Water Projects - Grant Gartrell

D. Highlighted Field Services and Systems Control Projects - Todd King

E. Next Steps and Closing Remarks - Ali Khraizat

8. Reports

None

9. Look Ahead

The next Capital Planning Committee Meeting is scheduled for Tuesday, November 19, 2019 at 10:00 a.m.

10. Information

11. Other Matters

12. Adjournment